

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MAY 19, 2015

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

MAY 20, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - MAY 19, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments







This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): none

Human Services





- 3) Contract with Readiness to Learn Foundation to provide the Strengthening Families Program for Parents and Youth 10-14 in the Oak Harbor Community. Contract No. HS-23-15; Contract period: 3/1/15 – 6/30/15; Amount: \$12,675 (RM-HS-2015-109)  
- 4) Appointment of Designated Mental Health Professional - Pam Hutchinson as Designated Mental Health Professional  
- 5) Appointment of Designated Mental Health Professional - Richard A. West as Designated Mental Health Professional  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS



Meeting Agenda - May 19, 2015

Public Works



County Roads

- 6) Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; Non-Motorized Transportation Plan Update; CRP 15-07, JL 00030-0103  
- 7) Agreement – WA State Department of Transportation; Non-Motorized Transportation Plan Update (CRP 15-07). Amount: \$202,890 (Federal \$175,000/County \$27,390) (RM-PW-2015-115) (PW-1520-051)  

Parks

- 8) Agreement – Whidbey Camano Land Trust; Implementation and Cooperative Agreement for the Trillium Community Forest Project Grant RCO No. 1559A. Amount: \$21,000 (Conservation Futures) (RM-PKS-2015-93) (PW-1520-39)  

Public Works Division

- 9) Purchase Order No. 9884/Contract Bond – Jesse Allen Excavation and Construction; Seashore Lane Culvert Replacement/Phase 1. Amount: \$39,996.17 (incl. WSST) (RM-PW-2015-150) (PW-1520-067)  







Solid Waste

- 10) Resolution C-56-15 (SW-03-15) Initiating a Public Works Project designated as PWP 15-02; Island County Septage Treatment Plant Upgrades  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 11) Resolution C-57-15 Proclaiming the Month of May 2015 Military Appreciation Month in Island County  
- 12) Resolution C-58-15 Proclaiming the Week of May 17-23, 2015 National Public Works Week in Island County  
- 13) Designation of Associate Development Organization for the 2015-17 Biennium  
- 14) Appoint Designee for administration of license applications received from the WA State Liquor Control Board for issuance of Liquor and Marijuana licenses

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:00 p.m. Island County Board of Health  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - May 19, 2015

May 20, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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